

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
JUNE 4, 1993

The State Board for Community and Junior Colleges meeting was held in Parlor A of the River Park Best Western Hotel, in Natchez, Mississippi, at 3:00 p.m. on June 4, 1993.

Members Present: Alton Bankston, Jeannet Boston, Paul Breazeale, Bob Breeden, Lanny Monroe, Perrin Purvis, and Nell Rogers

Members Absent: Amos Bridges, Barbara Ricks, and George Walker

Staff Attending: Dr. Olon Ray, Executive Director, Bill Bunch, Dr. Larry Day, Deborah Gilbert, Mac McClellan, and Frankie White

- I. **Call to Order:** The meeting was called to order by Chairman Lanny Monroe at 3:00 p.m.
- II. **Preliminaries:**
 - A. Invocation: The invocation was given by Paul Breazeale.
 - B. Acknowledgments/Introductions
 - C. Approval of Minutes: Perrin Purvis made a motion, seconded by Alton Bankston, that the SBCJC approve the minutes of the April 15, 1993, meeting be approved as mailed out. Motion passed by unanimous vote.
 - D. Approval of Agenda: Perrin Purvis made a motion, seconded by Alton Bankston, that the SBCJC approve the April agenda as distributed with the following changes, item IV., A. MACJC report was received prior to the meeting and delete item IV., H. Paul Mize, Report. Motion passed by unanimous vote.
- III. **Executive Director's Report:** Dr. Olon Ray, Executive Director of the State Board for Community and Junior Colleges, reported on the following items:
 - A. Ten year planning for governmental agencies. Lieutenant Governor and Speaker of the House are coordinating efforts to involve all state agencies.
 - B. SBCJC Meeting Change - SBCJC members unanimously concurred to change the date of the July meeting to Friday, July 30, 1993, 10:00 a.m., Holiday Inn, Biloxi, MS.
 - C. August 18, 1993 - Joint meeting of the SBCJC/IHL/SDE Boards . This will be a dinner meeting in Jackson, Mississippi. Further information will be mailed to participants at a later date.
 - D. Copiah-Lincoln Natchez Literary Festival - Bob Breeden made a motion, seconded by Nell Rogers, that Dr. Ray draft a letter of appreciation to Co-Lin for hosting the Board meeting during the Natchez Literary Festival. Motion passed by unanimous vote.
 - E. Handouts:
 1. "Life Skills Program for Prisoners in Mississippi" - Corrections Grant proposal is being prepared. (Exhibit A)
 2. "School Desegregation in the Nineties" by Frankie Walton White. (Exhibit B)

3. Recommended Salary Increase for Adult Education Teachers - (Exhibit C)
Alton Bankston made a motion, seconded by Bob Breeden, that the SBCJC approve the recommended increase in pay for ABE teachers to an hourly rate of \$13.00 for part-time teachers and \$15.00 for full-time teachers. These increases will be accomplished with federal funds. Motion passed by unanimous vote.
- F. Vocational/Technical Standards and Measures - Bill Bunch recommended the SBCJC endorse the Vocational/Technical Standards and Measures criteria. Perrin Purvis made a motion, seconded by Bob Breeden, that the SBCJC endorse the Vocational/Technical Standards and Measures criteria as proposed by the State Department of Education. Motion passed by unanimous vote.
Bob Breeden made a motion, seconded by Jeannet Boston, that a resolution be adopted requesting that the joint committee on vocational/technical education be dissolved effective June 30, 1993, inasmuch as these responsibilities have been assigned to another committee. Motion passed by unanimous vote.

IV. Reports/Action:

- A. MACJC report* (Dr. Billy Thames presented the MACJC report at 2:15 p.m. preceding the actual SBCJC meeting)
 1. Dr. Thames welcomed SBCJC members to the 1993 Natchez Literary Festival.
 2. Charles Holder, President of Hol-Mac, Inc., hosted the MACJC May meeting in Bay Springs, MS.
 3. Long Range Planning Committee for CJC's - Dr. Tommy Davis, Dr. Clyde Muse, Dr. Bobby Garvin, and Dr. David Cole were selected to represent MACJC and work with SBCJC members selected.
 4. CJC's Districts - MACJC policy (Exhibit D) reaffirming district lines.
 5. Saturn Plant Tour - May 21, 1993, Spring Hill, TN. Senator Purvis hosted group at his cabin in Tupelo, MS on Thursday evening.
 6. State Auditor, Steve Patterson, Budget Stabilization Planning - Bill Triplett will coordinate state audit department efforts for planning. Mr. Triplett is developing along range capital improvement plan for CJC's.
 7. 1993 MACJC Legislative Committee - Dr. Clyde Muse, Hinds Community College, Chairman, Dr. Terrell Tisdale, Jones Junior College, Dr. Eddie Smith, East Central Community College, Dr. Barry Mellinger, MS Gulf Coast Community College, Dr. Starkey Morgan, Holmes Community College, Dr. David Haraway, Northwest MS Community College, and Dr. Billy Thames, Copiah-Lincoln Community College.
 8. NJCAA new rule limits member colleges to maximum of eleven (11) football games prior to post season play. MACJC will play ten (10) regular season games and state championship game.
 9. Insurance Proposal - Glenn Trusty is serving as an advisor to MACJC on workers' compensation insurance.
 10. June 25-29, 1993 - MACJC legislative planning sessions, Broadwater Beach Hotel, Biloxi, MS. Legislators Billy McCoy, Glenn Endris, Robert Clark, Ezell Lee, Ronnie Musgrove, and Bill Minor will attend.
 11. Model Curricula - June 17th, 1993, deadline for submitting objections on revisions.
 12. Hearing with Jones Junior College to answer to charges of recruiting out of their district.

B. Standing Committees

1. Finance Committee: Jeannet Boston reported on the following:

- a. Approval of FY 1994 Budgets Form Z-1 -
 - 1. Support - \$88,743,535
 - 2. Administration - \$5,260,366
 - 3. Coahoma Community College - \$300,000

Jeannet Boston made a motion, seconded by Nell Rogers, that the SBCJC approve the FY 1994 Budgets, Form Z-1 for Support, Administration and Coahoma Community College. Motion passed by unanimous vote.

(Exhibit E)

- b. Approval of Schedule of FY 1994 Disbursements - Bob Breeden made a motion, seconded by Jeannet Boston, that the SBCJC approve the schedule of support disbursements for FY 1994. Motion passed by unanimous vote. (Exhibit F)

- c. Approval of Request for Advancement - Jeannet Boston made a motion seconded by Bob Breeden, that the SBCJC approve the requests for advancement. Motion passed by unanimous vote. (Exhibit G)

- d. Approval of July, 1993 Disbursements: Bob Breeden made a motion, seconded by Jeannet Boston, that the Board approve the July 1993, disbursements from Fund 2298, in the amount of \$15,581,727. (Exhibit H) Motion passed by unanimous vote.

- e. Certification that CJC followed their FY 1993 Plan for Enlargement, Improvement and Repair - Nell Rogers made a motion, seconded by Bob Breeden, that the SBCJC approve certification that all the community/junior colleges followed their FY 1993 Plan for Enlargement, Improvement and Repair subject to the further evaluation and approval of the SBCJC Executive Director. (Meridian and MS Gulf Coast are not required to get certification.) Motion passed by unanimous vote. (Exhibit I)

- f. Approval of FY 1995 Budget Requests -

- (1). Support - Bob Breeden made a motion, seconded by Perrin Purvis, that the SBCJC approve the increased funding request for continuation for FY 1995, as proposed in the increase over FY 94 continuation in the amount of \$17,134,056. (Exhibit J)
- (2). Administration - Bob Breeden made a motion, seconded by Nell Rogers, that the SBCJC approve the FY 1995 administration budget recommended increases of \$2,120,138. Motion passed by unanimous vote. (Exhibit K)

- g. Asbestos Abatement Update - Dr. Larry Day reported on the current status. (Exhibit L)

- h. Education Enhancement Fund April 30, Disbursement - A printout of the tenth allocation of Education Enhancement Funds for FY 1993 was distributed. The April 30, 1993, disbursement was in the amount of \$1,346,306.62. No action was required. (Exhibit M)

- i. SBCJC Financial Statement - Fund 2291 and Fund 3291. (Exhibit N)

2. Program Committee - Bill Bunch reported on the following:


- a. Program Applications - Bob Breeden made a motion, seconded by Nell Rogers, that the SBCJC approve the following vocational/technical programs: Surgical Technology 2.3/51.0909, at East Central Community College, Licensed Practical Nurse 2.2/51.1613 at Coahoma Community College, Holmes Community College, Ridgeland, and East

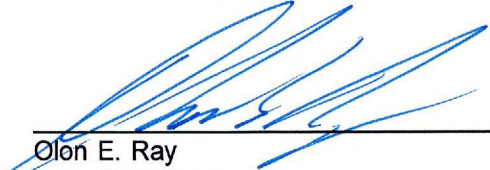
Mississippi Community College, Scooba, and Child Development Technology 2.3/20.0201 at Coahoma Community College. Motion passed by unanimous vote.

- b. Program Termination- Bob Breeden made a motion, seconded by Nell Rogers, that the SBCJC approve East Central Community College's request to terminate Masonry Trades, 2.2/46.0102. Motion passed by unanimous vote.
- c. Lower Level Course Approval - Bob Breeden made a motion, seconded by Nell Rogers, that the SBCJC approve four (4) lower level courses to be offered by the University of Mississippi, Universities Center location for LA 201 - Introduction to Law, LA 202 - Legal Bibliography, LA 203 - Mississippi Legal Systems I, and LA-209 - Introduction to Real Property Law. Motion passed by unanimous vote.
- C. SBCJC Legislative Report - No report.
- D. Change of Board Meeting Date - Friday, July 30, 1993.
- E. Financial Study Committee - SBCJC Chairman and Executive Director will develop a plan of action.
- F. Vocational-Technical Curriculum/Programs
- G. Ed-Net Report - Paul Breazeale reported on the following:
 - 1. \$427.34 - Mr. Breazeale paid insurance by personal check.
 - 2. Private partner being sought by the ED-Net Board
 - 3. Pro rata share of \$427.34 should be paid by the SBCJC.
 - 4. Sarah White is acting director for ETV at the present time.
- I. Travel Authorization -
 - 1. Paul Breazeale - ED-NET Meeting. Jeannet Boston made a motion, seconded by Alton Bankston, that the SBCJC authorize travel expenses for Paul Breazeale who attended the April 19, 1993, Ed-Net Meeting. Motion passed by unanimous vote.
- J. Other Business - SBCJC Foundation. Mr. Breazeale gave an update on the foundation.

V. **Adjournment:**

There being no further business to come before the Board, the meeting adjourned at 4:30 p.m.


Lanny Monroe, Chairman


Olon E. Ray
Executive Director